

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISIONUNITED STATES OF AMERICA,  
Plaintiff,

v.

JOEL HARVEY

Defendant.

Case No. 1:19-cr-00024(2)

FILED  
RICHARD W. HAGEM  
CLERK OF COURT

2019 MAR 22 PM 2:02

**CRIMINAL MINUTES before  
Magistrate Judge Stephanie K. Bowman**U.S. DISTRICT COURT  
SOUTHERN DIST OHIO  
WEST DIV CINCINNATICourtroom Deputy: **Kevin Moser**

Court Reporter: Maryann Maffia (Official)

United States Attorney: Ebunoluwa Taiwo

Defendant Attorney: C. Ransom Hudson (CJA)

Date/Time: 3/22/19 @ 1:30 PM

Interpreter: N/A

**Initial Appearance:** ☐ Complaint; ☐ Indictment; ☐ Information; ☐ petition for supervised release ☐ Rule 5(c)/32.1 Proceedings☐ Counsel present☐ Superseding Indictment☐ Pretrial Release Violation☐ Defendant informed of charges and potential penalties ☐ Defendant informed of nature of supervised release violation(s)☐ Defendant informed of his / her rights ☐ Defendant provided copy of charging document ☐ copy provided to counsel (if sealed)☐ Government moves for defendant to be detained pending detention hearing \_\_\_\_\_☐ Financial affidavit presented to the Court/Defendant ☐ Defendant informed of right to consulate notification (if applicable)☐ Counsel appointed (☐ FPD ☐ CJA) ☐ Charging document unsealed upon oral motion of the United States**Detention:** ☐ Defendant to be detained pending trial pursuant to pretrial detention order ☐ Defendant did not contest detention at this time

Plaintiff Witness \_\_\_\_\_

☐ Detention is moot - serving state sentence

Defendant Witness \_\_\_\_\_

☐ Home Incarceration☒ OR ☐ Secured with \_\_\_\_\_ ☐ Electronic Monitor ☐ Other ☐ Home Detention ☐ Curfew☐ Location MonitoringSpecial Conditions of Release: ☒ Pretrial/Probation Supervision ☒ Drug testing & Treatment ☐ maintain employment & verify☒ refrain from all/excessive alcohol ☒ narcotic drugs unless prescribed ☐ use/possession of firearms ☐ Travel Restricted to☒ no contact with any potential victim or witness, to include co-defendants ☐ resolve all outstanding warrants

SURRENDER PASSPORT TO CLERK BY 3/26/19; INFORM COUNSEL AND PRETRIAL SVCS OF CONTACT INFORMATION FOR BOTH

**Pretrial Bond Violation Hearing:** MOTHER AND SISTER☐ bond revoked - defendant detained pending trial ☐ bond continued ☐ bond modified: \_\_\_\_\_

Preliminary Exam Hearing set \_\_\_\_\_

**Preliminary Exam:** ☐ Probable Cause found; ☐ not found; ☐ waived; ☐ bond continued/denied

AUSA Witnesses: \_\_\_\_\_ Defendant Witnesses: \_\_\_\_\_

AUSA Exhibits: \_\_\_\_\_ Defendant Exhibits: \_\_\_\_\_

**Arraignment on** ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Misdemeanor Information:Defendant waives reading ☒Defendant pleads: ☐ GUILTY ☒ NOT GUILTY☐ PSI ordered☐ Sentencing set for \_\_\_\_\_☒ Case to proceed before **JUDGE BARRETT****Removal Hearing (Rule 5c or Rule 32.1):**☐ Defendant waives Identity Hearing☐ Defendant waives Detention Hearing in this district☐ Defendant waives Preliminary Hearing in this district☐ Commitment to Another District Ordered

Removed to \_\_\_\_\_

☐ Probable Cause Found

Remarks: